



REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD

AGENDA

April 9, 2003

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:00 p.m.

APPROVE MINUTES

Approve minutes of the **Employees Retirement Board** for March 12, 2003, Regular Board Meeting.

APPROVE AGENDA

Approve the Boards' agenda for April 9, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

2:00 p.m. Public Hearing to consider report from Mercer Human Resources Consulting regarding projection of available surplus during the next six valuations.

NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., May 14, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for February 2003.
- C. Accept Monthly Budget Report for February 2003.
- D. Approve application for ordinary disability retirement filed by William Reyes, Service Worker I.
- E. Approve application to convert ordinary disability retirement to a service-connected disability retirement filed by Willie Yarbor.
- F. Approve application to convert ordinary disability retirement to a service-connected disability retirement filed by Arnel Gilmore.
- G. Approve application for service retirement filed by Paul Pierce, a vested employee, effective March 11, 2003.
- H. Approve application for service retirement filed by David O. Ursenbach, employee in the Department of Information Services, effective March 22, 2003.
- I. Approve application for service retirement filed by John M. O'Leary, a vested employee, effective March 28, 2003.
- J. Approve application for service retirement filed by Robert C. Shepard, employee in the Department of Transportation (Airports), effective April 2, 2003.
- K. Approve application for continuance of retirement allowance filed by Edith Dobson, surviving spouse of Herley B. Dobson, who passed away on March 8, 2003.
- L. Approve request from Mark G. Bayhi, an employee in the Department of Transportation (Airports) with over 5 years of service, who terminated effective January 2, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- M. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of May 1, 2003:

Terry Markus
Mack McLaughlin
David Zepeda



N. Change of Beneficiary:

Robert Patrick Hernandez
Annette Rendon
Karen Rolle
Bernice E. Seidel
Richard K. Steitz
Andrew Vanderford
David Zepeda

O. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Vickie Dunford	08/12/02	\$ 7,718.53
Nathan D. Jacobie	12/30/02	\$ 92.46
Peter J. Preciado	01/15/03	\$ 669.28
Andrea K. Aviles	01/17/03	\$ 155.43
Sherri S. Villa	01/17/03	\$ 480.05
Barbara L. Simons	01/23/03	\$ 806.92
Patricia L. Penner	02/04/03	\$ 1,610.44
Ron P. Reyes	02/05/03	\$ 1,764.06
Lori A. Shepard*	02/11/03	\$ 12,987.59
Howard Gibson*	02/24/03	\$ 31,010.35
Marcus D. Thomas*	02/28/03	\$ 44,939.34
Scott E. Davis	02/28/03	\$ 28,986.78
Alex G. Herman	03/03/03	\$ 958.25

*over 5 years of service

II. EMPLOYEE/PERSONNEL ISSUES

- A. **CLOSED SESSION** – Conference with Legal Counsel. Determination of Whether to Initiate Litigation: Pursuant to Government Code section 54956.9 Subdivision (b): Significant Exposure to Litigation involving pensionable compensation.

1. City of Fresno Retirement Systems v. City of Fresno

III. STAFF INITIATED ITEMS

- A. None.

IV. BOARD INITIATED ITEMS

- A. None.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. March 14, 2003, letter to Fresno City Employees Association from Jorge Aquinaga regarding retirement benefit improvements for the City of Fresno Employees Retirement System

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



SCHEDULE OF EMPLOYEES RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
April 9, 2003	
May 14, 2003	
June 11, 2003	
July 9, 2003	
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled

